

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 8, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 1, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 155 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church
Catholic Bishop of Lincoln
Cornhusker Council Boy Scouts of America
Faith Apostolic Church
First Church of the Nazarene
Martin Luther Homes
Saint Elizabeth Regional Medical Center
Sesostris Shrine

- 4) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 8, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 1, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 8, 2001.
- 3) **PUBLIC HEARINGS:**
 - A. Addition to licensed premises for Rasmussens on the Lake d/b/a P.O. Pears on the Lake located at 10005 West Davey Road in Lancaster County, Nebraska.
- 4) **OLD BUSINESS:**
 - A. An agreement with National Seminars Group to conduct training services for the Community Mental Health Center. The Group will present a day long seminar on "How to Handle Difficult People". The County will pay \$3,500 for 35 staff members of the Community Mental Health Center to attend. (C-01-182)
 - B. A contract between Region V Systems and the Lancaster County Community Mental Health Center for services under the Projects for Assistance in Transition from Homelessness (PATH), beginning October 1, 2000 and ending September 30, 2001. (C-01-42)
- 5) **NEW BUSINESS:**
 - A. An application for a Special Events Permit from Norris Elementary to hold "Measurement Monday Walk" on Monday, May 14, 2001 from 8:30 a.m. to Noon on Princeton Road, one mile west of 68th Street.

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5) **NEW BUSINESS CONTINUED:**

- B. An amendment to contract number C-00-513 to lease space from S & V Homebuilders, beginning May 1, 2001 and ending March 31, 2002. The amendment adds Suite 201 at 315 South 9th Street for \$700 a month and two parking spaces for \$45 per month each. (C-01-207)
- C. A resolution authorizing the installation of a fence and gate on Sunny Slope Lane in Lancaster County, Nebraska. (The homeowners association and landowners will pay the cost of the gate and its maintenance.) (R-01-31)
- D. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Pavers, Inc., in the amount of \$1,294,092.10, for asphaltic concrete resurfacing and paving at the following locations:
 - ▶ SW 40th Street
 - ▶ South 40th Street
 - ▶ West Adams Street and West Fletcher Road
 - ▶ Havelock Avenue
 - ▶ Pleasant Hill Road
 - ▶ South 54th Street and Roca Road intersection
 - ▶ South 56th Street (Bridle Lane to Cavy Road)
 - ▶ Burnham Street (Coddington Avenue to Folsom Street)
 - ▶ Folsom Bypass (Prospector Court to South Street)
 - ▶ Prospector Court and Prospector Place
 - ▶ Folsom Street (Pioneers Boulevard to Prospector Court)
 - ▶ West Van Dorn Street (SW 40th Street to Coddington Avenue)
 - ▶ SW 14th Street and Sprague Road
 - ▶ North 148th Street (Highway 6 north .4 miles)
 - ▶ Anthony Lane in Hillcrest Heights
- E. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund for Lancaster Manor to the City of Lincoln, Information Services Division, in the amount of \$4,511.67, for two computers, monitors and software and to All Makes Office Equipment Company, in the amount of \$1,438.15, for five secretarial chairs for the nurses stations. (M-01-58)
- F. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund for Lancaster Manor to A.A. Leupold & Son, Inc., in the amount of \$12,000, for Pay Application Number 3 for interior wall covering. (M-01-56)

4) **NEW BUSINESS CONTINUED:**

- G. Authorization of Wells Fargo Bank, as Trustee, to disburse \$495,303 from the juvenile detention center bond proceeds to Cheever Construction Company for Payment Application Number 15 as general contractor for the Lancaster County Juvenile Detention Center. (M-01-59)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for April, 2001.
2. Noxious Weed Control Authority's Monthly Report for April, 2001.
3. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for April, 2001.

- B. Setting of a public hearing for Tuesday, May 29, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City regarding a petition from ten percent of the property owners within the Ridgewood Subdivision for formation of a Special Paving Improvement District called Ridgewood Road Improvement District. (M-01-60)

- C. Leasehold contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ Craig Honvlez, in the amount of \$10, on West Denton Road; Project C55-N-404(1). (C-01-210)
- ▶ Norris Talcott, in the amount of \$10, on South 68th Street from Hickman Road to Saltillo Road. (C-01-208)

- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ Gary and Peggy Hartgerink, in the amount of \$13.75, near the Firth viaduct; Project C55-X-402(5). (C-01-209)
- ▶ John Matthew and Thomas D. and Harriet L. Morrissey, in the amount of \$419.82, at Southwest 12th Street and Rokeby Road; Project C.P.O-153. (C-01-211)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 10, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, May 15, 2001 from 9 a.m. to 11 a.m. in Room 113, located on the first floor of the County-City Building to discuss Rural Comprehensive Plan Issues with Planning Director, Kathleen Sellman.
- C. A public hearing will be held on Tuesday, May 22, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a Corporate Manager application for Jeff M. Feriozzi in connection with a Class K (Wine Off Sale Only) and a Class M (Bottle Club) liquor license submitted by Firethorn Investment d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane.

9) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, May 17, 2001

Records Management at 1 pm
Extension Office at 1:30 pm
Building Fund & Others Funds at 2 pm
Weed Control at 2:30 pm
County Treasurer at 3 pm
District Court Clerk at 3:30 pm
Families First & Foremost at 4 pm
County Attorney at 4:30 pm
General Fund Miscellaneous at 5 pm

Thursday, May 31, 2001

Emergency Management at 12:30 pm
Register of Deeds at 1 pm
Property Management at 1:30 pm
Corrections at 2 pm
Sheriff at 2:30 pm
Election Commission at 3 pm
Human Services & Justice Council at 3:30 pm
County Clerk at 4pm

Tuesday, June 5, 2001

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
County Assessor at 9 am
Juvenile Detention Center at 9:30 am
Mental Health Center at 10 am
Relief/Medical at 10:30 am
District Court at 11 am
Diversion Services at 11:30 am

Tuesday, June 12, 2001

Library at 8 am
Agricultural Society at 8:30 am
Public Defender at 9 am
County Court & Indigent Screener at 9:30 am

Thursday, June 14, 2001

Visitors Promotion at 1 pm
County Engineer & Geographic Information System at 1:30 pm
Lancaster Manor at 2 pm
Second Interview & Miscellaneous Budgets at 2:30 pm

Other budget meetings are scheduled on staff meeting agendas:

Thursday, May 10, 2001 at 8:30 a.m. - Overview of budget to County Board

Thursday, June 21, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 - Commons budget meeting; time and location to be announced.

9) **ANNOUNCEMENTS CONTINUED:**

Thursday, July 5, 2001 at 8:30 a.m. - Budget working session

Thursday, July 12, 2001 at 8:30 a.m. - Budget working session

Tuesday, July 17, 2001 at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.